



**DOWNTOWN
LONG BEACH
ALLIANCE**

Governance
Committee

Sam Pierzina – Chair

Debra Fixen

Graham Gill

Silissa Uriarte Smith

Whitney Neal

Staff

Jeremy Ancalade,
Vice President of Finance
& Administration

Kelsey Mader,
General Manager

Stewart Stephens,
Programming Assistant

GOVERNANCE COMMITTEE MINTUES

Wednesday, July 24, 2024

9:00 AM

DTLB Alliance Conference Room

100 W Broadway, Suite 235

Long Beach, CA 90802

Voting Present: Sam Pierzina, Graham Gill, Silissa Uriarte Smith, Whitney Neal

Voting Absent: Debra Fixen

DTLB Alliance Staff Present: Kelsey Mader, Jeremy Ancalade

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
[Meeting presentation](#). Called to order at 9 AM.
2. APPROVE MINUTES
ACTION: Approve Minutes from [May 30 Meeting](#)
MOTION: 1st: Pierzina; 2nd: Uriarte Smith
VOTE: None opposed. No abstentions. Gill not present for vote. Motion passes.
3. CHAIRPERSON'S REPORT – Pierzina
 - A. [Organizational Calendar](#) Review
 - Pierzina briefly reminded the Committee of upcoming projects, primarily the recommendation and/or approval of committee composition for FY25.
 - B. Board & Committee Vacancies
 - i. Board Vacancies (FY24)
 - (a) DPBIA Pine & Promenade
 - (b) PBID Standard
 - ii. Board Vacancies (FY25)
 - (a) DPBIA North East Village
 - (b) PBID Premium
 - (c) PBID Standard
 - iii. Committee Vacancies (FY24)
 - (a) Public Safety (1)
 - (b) Economic Development (1)
4. STAFF REPORT – Mader & Ancalade
 - A. Tabulate Slate Votes – Mader & Stephens
 - Mader reviewed the results from the DPBIA. 25 votes were cast for the slate, with 23 in favor. This reflects a 92% approval.
 - Since the PBID is weighted, Mader and Stephens tabulated the results one by one to show the weighted approval.
 - 70 votes were cast for the PBID with 62 in favor. This indicates a 98% approval.



Claudia Ayala.pdf

B. Board Seat Assignments for Fiscal Year 2025

i. Appointed Seats

ACTION: In accordance with the DTLB Alliance Bylaws, recommend to the Board of Directors for approval, the following individuals to represent the respective seats:

- John Tully, At-Large
- James Turner, At-Large
- Ashley Chiddick, Area B Representative
- Reverend Antonio Gallardo, Advisor
- Natalie Leighton, Advisor

MOTION: 1st: Pierzina; 2nd: Uriarte Smith

VOTE: None opposed. No abstentions. Motion passes.

ii. Officers of the Board

- Mader reminded the Committee of its new responsibility to review and recommend Executive Committee members and officers of the Board for the upcoming year.
- The deadline to apply for the Executive Committee is the end of this month. After that, Governance will review applicants and determine who will serve next year.

C. Misc.

- The final event of the season is Taste of Downtown Waterfront on August 14 and 15.

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENT (three minutes on all non-agenda items)

8. ADJOURNMENT

Adjourned at 9:49 AM.

NEXT GOVERNANCE COMMITTEE MEETING:

August 28

Location: DTLB Alliance Conference Room

Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown for all.

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